

APPROVED
Heartland Regional
Local Human Rights Committee
Meeting Minutes
October 18, 2010
6 p.m.
Greater Purpose Center
Rice, VA

Members Present: Bettie Hazelwood, Eunice Lee, Brenda Helton and Shirley Sprague

Members Absent: Royce Cersley,

Affiliated Programs Present: Deloris E. Crite, Amelia Residential, Robert Morton & Cheryl Spencer, Bridgeway Residential, Priscilla Davis, Faces of Hope, Ed Helton, Kris Drew & Jennifer Marsh, Helton House, Tony Wilbourne, Hope Tree Family Services, Mary Taylor, Mary's Rest Home, Betty Siler, Counseling & Advocacy Associates, Lawrence Woodson, Family and Adolescent Services, Randy Redd, Virginia Youth Outreach Services, and Sandy Pryor, Miah's House.

Affiliated Programs Absent: Carlton Starke, Taylor Starkewood Enterprise, and Ovelton D. Malone, LEVOC Family Services

Others Present: Sherry C. Miles, Regional Advocate and James L. Fisher, applicant for membership

Bettie Hazelwood, Chair called the meeting to order.

Executive Session:

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2- 3711 A (4 & 15) for the purpose of interviewing an applicant for LHRC membership. Upon reconvening into public session, each member certified that to the best of their knowledge only matters lawfully exempted from open meeting requirements under VA Code 2.2-3711 A (4 & 15) regarding interviewing an LHRC applicant was discussed and considered. The Committee unanimously voted to nominate Mr. Fisher to the SHRC for membership to this Committee.

Minutes:

The July 26, 2010 minutes were approved as written.

Regional Advocate's Report

Sherry reminded everyone about the importance of accurate documentation. As well, she asked each affiliated program that is using Crisis Wave as their behavioral management technique to ensure they had received the most recent training as changes have been made to several holds. Sherry discussed with the group the importance of affiliate attendance at each meeting and advised that an updated affiliation agreement would be developed next year to include consequences when affiliates do not attend scheduled meetings.

2011 Meeting Schedule

The Committee is scheduled to meet January 10, 2011 with a snow date of January 24, 2011.

Affiliate Reports

Deloris Crite of **Amelia Residential** reported no incidents or abuse and neglect allegations. The program has one vacancy.

Robert Morton of **Bridgeway Residential** reported the program continues to wait for licensure to conduct a site review and to issue their license.

Betty Siler of **Counseling & Advocacy Associates** reported no incidents and no allegations abuse and neglect. The program is serving 31 clients. Since the last reporting period, the program discharged 17 consumers and started serving 6 consumers. The program plans to begin providing mental health supports in the area next year.

Priscilla Davis of **Faces of Hope** reported no incidents or abuse and neglect allegations. The program has one vacancy. Office of Licensure conducted a site review and renewed the current license.

Edward Helton of **Helton House** reported the program has one vacancy. Since the last reporting period, the program conducted two abuse/neglect investigations with one allegation being founded and the other unfounded.

Tony Wilbourne, **Hope Tree** reported no incidents and no allegations of abuse and neglect. They have five residents and one staff vacancy which is being filled.

LEVOC Family Services-absent

Mary Taylor of **Mary's Rest Home** reported no complaints and no abuse and neglect allegations. They have 6 residents and 2 vacancies.

Sandy Pryor of **Miah's House** reported no complaints or allegations of abuse/neglect. Four consumers currently reside in the home and one consumer will be moving in next month.

Randy Redd of **Virginia Youth Outreach Services** reported that the program's license is still pending.

Taylor Starkewood Enterprises-absent

With no other business, the meeting was adjourned.